



Workforce Connection of Central New Mexico **Executive Committee**

Thursday, December 4, 2003
7:30 am

MRCOG, 317 Commercial NE, Third Floor Board Room

M. Steven Anaya, Chair

Ken Carson, Vice-Chair

AGENDA

- ☐ **Call to Order**

- ☐ **Roll Call - Determination of Quorum**
 - ____ Steve Anaya ____ Mike Swisher
 - ____ Charles Aguilar ____ Jeff Parker
 - ____ Kathleen Avila ____ Mary Lee Martin
 - ____ Ken Carson ____ Norman Ration
 - ____ Bob Davey

- ☐ **Approval of Thursday, December 4, 2003 Agenda**
 - Motion
 - Second
 - Action

- Tab 1. **Approval of Minutes, Executive Committee: November 6, 2003**
- Motion
 - Second
 - Action

- Tab 2. **Approval of Minutes, Special Executive Committee: October 20, 2003**
- Motion
 - Second
 - Action

FINAL ACTION ITEMS

- Tab 3. **Adoption of WCCNM Board Member Term Policy- WFCP-14-03**
- Motion
 - Second
 - Action

- Tab 4. **Approval of Customized Training Contract for UNM Valencia**
- Motion
 - Second
 - Action

Tab 5. **Approval of Relocation of Model One-Stop**

Motion
Second
Action

DISCUSSION ITEMS

Tab 6. **Monthly Expenditure Report-** by Irene Garcia/Jan Borchardt

INFORMATION

Tab 7. **WCCNM Standing Committee Appointments**

Tab 8. **WCCNM Executive Committee Appointments**

REPORTS

- | | |
|---------------------------------|------------------------|
| ▪ Administrative Reports | James Kloeppel |
| ▪ Committee Reports | M. Steven Anaya |

PUBLIC COMMENT/ADJOURNMENT

- ☐ **Public Comments**
Anyone who wishes to address the Board must register with the secretary of the Board
- ☐ **Adjournment**

NOTES

Next Meeting:

Date: January 5, 2004
Time: 7:30 am
Location: Mid-Region Council of Governments

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting